



**WATERFRONT PLANNING ADVISORY BOARD
December 13, 2010 @ 6:00 P.M.**

*****CITY HALL, BOARD & COMMISSION ROOM***
301 W. 2nd Street, Room 1101
Austin, TX 78703**

AGENDA

Jim Knight, Chair
Dean Almy, Vice-Chair
Brooke Bailey
Roy Mann

Robert Pilgrim
Robin Rather
Daniel Woodroffe

CALL TO ORDER

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES

1. Approval of minutes from the November 8, 2010 meeting.

C. NEW BUSINESS

1. Discussion and Possible Action/Recommendation:

a. **C20-2010-009 - Amendments to Austin's Land Development Code**

Austin requires landscaping of commercial sites for aesthetics, buffering, screening, and urban heat island abatement. This landscaping is traditionally curbed off from surrounding pavement and relies heavily on potable water irrigation to survive. Meanwhile, rainfall running off parking lots and rooftops is directed to storm drains and structural controls, bypassing the landscaping completely. There is a significant opportunity to bridge this existing divide by using rainwater more wisely on-site to conserve potable water, enhance water quality, and sustain the health of these urban landscapes.

b. **C14H-2010-0032 – 800 Edgecliff Terrace**

Requested Zoning Change from SF-3-NP to SF-3-H-NP (Historic Zoning)

Recommended by Staff

Owners: Tim and Pam Walker

Applicant: Phoebe Allen

- c. Discussion and Action on approving the 2011 Waterfront Advisory Board schedule.

D. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS

1. Committee reports on proposed deliverables and schedule.
 - a. Design and Development Framework Committee
 - b. Design Criteria and Bonus Provision Committee
 - c. Staff update on projects within the overlay

E. FUTURE AGENDA ITEMS

F. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Susan Kirby at 974-3524 at Planning & Development Review Department, 974-3524, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Susan Kirby at Planning & Development Review Department, 974-3524.